## 2013 DRAFTING REQUEST

Asser	mbly Am	endment (AA-S	SB373)				
Receiv	/ed: 3/	20/2014			Received By:	chanaman	
Wante	ed: A	s time permits			Same as LRB:		
For:	D	ean Knudson (608	3) 266-1526		By/Representing:	Matt Rossetto	
May C	Contact:			•	Drafter:	chanaman	
Subjec	et: Ju	ıstice - criminal			Addl. Drafters:		
					Extra Copies:		
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Topic	•						
Limit	collection	of DNA at arrest; n	nerge with SA	4; add more	violent crimes		
Instru	ictions:						
See at	tached						
Drafti	ing Histor	y:					
<u>Vers.</u>	Drafted	Reviewed	Typed	Proofed	Submitted	<u>Jacketed</u>	Required
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/1	chanamar 3/21/2014	J	jfrantze 3/20/2014		sbasford 3/20/2014	sbasford 3/20/2014	
/2					sbasford 3/21/2014	sbasford 3/21/2014	
FE Se	nt For:						

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Receiv	red: 3/20/	/2014		F	Received By:	chanaman	
Wante	d: As ti	me permits		S	Same as LRB:		
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## 2013 DRAFTING REQUEST

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May C	ontact:					Drafter:	chanaman	
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#### **VIOLENT CRIMES DEFINED AS:**



#### Any felony under:

- 340.01 First-degree intentional homicide
- 940,02 First-degree reckless homicide.
- 949:03 Felony murder
- 940,05 Second-degree intentional homicide
- 840:09 (1c) Homicide by intoxicated use of vehicle or firearm
  - (a) Except as provided in par. (b), a person who violates sub. (1) is guilty of a Class D felony.
- (b) A person who violates sub. (1) is guilty of a Class C felony if the person has one or more prior convictions, suspensions, or revocations, as counted under s. 343.307 (2).

#### 940,19 (2) (4) or (5) Battery; substantial battery; aggravated battery

- (2) Whoever causes substantial bodily harm to another by an act done with intent to cause bodily harm to that person or another is guilty of a Class I felony.
- (4) Whoever causes great bodily harm to another by an act done with intent to cause bodily harm to that person or another is guilty of a Class H felony.
- (5) Whoever causes great bodily harm to another by an act done with intent to cause great bodily harm to that person or another is guilty of a Class E felony.
- 940.21 Mayhem. Whoever, with intent to disable or disfigure another, cuts or mutilates the tongue, eye, ear, nose, lip, limb or other bodily member of another is guilty of a Class C felony.

#### 940.225 Sexual assault.

- First, Second, and third Degree
- 940.235 Strangulation and suffocation.
- 940.305 Taking hostages
- 940.31 Kidnapping
- 941.20 Endangering safety by use of dangerous weapon #

941.21 Disarming a peace officer

943.02 Arson of buildings; damage of property by explosives

943.06 Molotov cocktalls

#### 943.10 (2) Burglary

- 2) Whoever violates sub. (1m) under any of the following circumstances is guilty of a Class E felony:
- (a) The person is armed with a dangerous weapon or a device or container described under s. 941.26 (4) (a).
- (b) The person is unarmed, but arms himself with a dangerous weapon or a device or container described under s. 941.26 (4) (a) while still in the burglarized enclosure.
- (c) While the person is in the burglarized enclosure, he or she opens, or attempts to open, any depository by use of an explosive.
- (d) While the person is in the burglarized enclosure, he or she commits a battery upon a person lawfully therein.
- (e) The burglarized enclosure is a dwelling, boat, or motor home and another person is lawfully present in the dwelling, boat, or motor home at the time of the violation.

#### 943.23 Operating vehicle without owner's consent (1g)

(1g) Whoever, while possessing a dangerous weapon and by the use of, or the threat of the use of, force or the weapon against another, intentionally takes any vehicle without the consent of the owner is guilty of a Class C felony.

#### 943.32 Robbery (2)

(2) Whoever violates sub. (1) by use or threat of use of a dangerous weapon, a device or container described under s. 941.26 (4) (a) or any article used or fashioned in a manner to lead the victim reasonably to believe that it is a dangerous weapon or such a device or container is guilty of a Class C felony.



#### 948.02 Sexual assault of a child.

- First and second sexual assault

948.025 Engaging in repeated acts of sexual assault of the same child 948.03 (2) (a) or (c) Physical abuse of a child.

- 2) INTENTIONAL CAUSATION OF BODILY HARM.
- (a) Whoever intentionally causes great bodily harm to a child is guilty of a Class C felony.
- (c) Whoever intentionally causes bodily harm to a child by conduct which creates a high probability of great bodily harm is guilty of a Class F felony

#### 948.05 Sexual exploitation of a child

948 051 Trafficking of a child.

#### 948,055 Causing a child to view or listen to sexual activity #

- **948.07** Child enticement Whoever, with intent to commit any of the following acts, causes or attempts to cause any child who has not attained the age of 18 years to go into any vehicle, building, room or secluded place is guilty of a Class D felony:
- (1) Having sexual contact or sexual intercourse with the child in violation of s. 948.02, 948.085, or 948.095.
  - (2) Causing the child to engage in prostitution.
- (3) Exposing a sex organ to the child or causing the child to expose a sex organ in violation of s. 948.10.
  - (4) Recording the child engaging in sexually explicit conduct.
  - (5) Causing bodily or mental harm to the child.
- (6) Giving or selling to the child a controlled substance or controlled substance analog in violation of ch. 961.

#### 948.08 Soliciting a child for prostitution \*

948.085 Sexual assault of a child placed in substitute care or

## **948.30** Abduction of another's child; constructive custody (2) if unders. 940.302 (2) if s. 940.302 (2) (a) 1. b. applies.

- (2) Any person who, for any unlawful purpose, does any of the following is guilty of a Class C felony:
- (a) By force or threat of imminent force, takes a child who is not his or her own by birth or adoption from the child's home or the custody of his or her parent, guardian or legal custodian.
- (b) By force or threat of imminent force, detains a child who is not his or her own by birth or adoption when the child is away from home or the custody of his or her parent, guardian or legal custodian.

#### 940.302 Human trafficking (2) 👙

(2)

- (a) Except as provided in s. 948.051, whoever knowingly engages in trafficking is guilty of a Class D felony if all of the following apply:
  - 1. One of the following applies:
  - b. The trafficking is for the purposes of a commercial sex act.

## The solicitation, conspiracy or attempt, under s. 939.30, 939.31 or 939.32, to commit a Class A felony

939.30 Solicitation

939.31 Conspiracy

939.32 Attempt

#### CORRESPONDENCE/MEMORANDUM

#### DEPARTMENT OF JUSTICE

Date:

March 20, 2014

To:

Brian O'Keefe, Administrator

Division of Law Enforcement Services

From:

Jeffrey Kassel

Assistant Attorney General

Subject:

Effect of Maryland v. King on offenses for which DNA may be

collected at arrest.

In Maryland v. King, 133 S. Ct. 1958 (2013), the United States Supreme Court upheld Maryland's law authorizing the collection of DNA from arrestees. The Department of Justice does not believe that any legislative changes are necessary to bring current law into compliance with King.

Maryland's statute provides for collection of biological samples from individuals charged with "a crime of violence or an attempt to commit a crime of violence" or "burglary or an attempt to commit burglary." However, while the Maryland statute limits DNA collection to arrests for certain crimes, the Court's analysis is not limited to those crimes.

The Court's summary of its holding demonstrates that DNA may be collected at arrest for any "serious offense." The Court held: "When officers make an arrest supported by probable cause to hold for a serious offense and they bring the suspect to the station to be detained in custody, taking and analyzing a cheek swab of the arrestee's DNA is, like fingerprinting and photographing, a legitimate police booking procedure that is reasonable under the Fourth Amendment." King, 133 S. Ct. at 1980 (emphasis added).

Thus, the Court's holding is not limited to "violent" offenses but is framed instead in terms of "serious" offenses. All felonies are serious offenses, as they a punishable by imprisonment in the Wisconsin state prisons. See Wis. Stat. § 939.60.

#### Practical Issues with the Knudson Amendment to SB373

It fails to include many very violent crimes such as:

- Domestic Abuse Violation that occurs within 72 hours of a Domestic Abuse Arrest
- 2 degree reckless homicide
- False Imprisonment
- Human Trafficking
- Intimidation of a Victim/Witness
- Endangering Safety by Use of Dangerous Weapon (This statute is used for drive-by shootings).
- Recklessly Endangering Safety and Reckless Injury (These statutes are used for when a victim is actually shot but doesn't die)
- Product Tampering
- Strong arm Robbery
- Physical Abuse Child (recklessly causing great bodily harm)
- Sexual Assault of a Child Placed in Substitute Care
- Sexual Assault of a Child by a School Staff Person
- Sexual Exploitation of a Child
- Trafficking of a Child

The Knudson Amendment re-defines a "Violent Crime" and takes out many crimes that are currently listed.

#### 969.035 Pretrial detention; denial of release from custody.

(1) In this section, "violent crime" means any crime specified in s. 940.01, 946.02, 946.03, 946.05, 946.06, 946.07, 940.08, 946.00, 940.19 (5), 940.195 (5), 940.21, 940.225 (1), 940.23, 941.327, 948.02 (1) or (2), 948.025, 948.03, or 948.085.

#### 939.632 Penalties; violent crime in a school zone

- (e) "Violent crime" means any of the following:
- 1. Any felony under s. 940.01, 940.02, 940.03, 940.05, 940.05(1c), 940.15(2), 41 or (5), 940.21, 940.225(1), (2) or (3), 940.235, 940.305, 940.31, 941.20, 941.21, 943.02, 943.06, 942.10(2), 943.23(12), 943.32(2), 948.02 (1) or (2), 948.025, 948.03 (2) (a) or (c), 948.051, 948.055, 948.07, 948.08, 948.085, or 948.30(2) or under s. 940.302 (2) if s. 940.302 (2) (a) 1. b. applies.

This above list of violent crimes that are not included in the Knudson amendment is not all inclusive.



## State of Misconsin 2013 - 2014 LEGISLATURE



# ASSEMBLY AMENDMENT &, TO SENATE BILL 373

March 20, 2014 - Offered by Representative KNUDSON.

#### \*\*\*AUTHORS SUBJECT TO CHANGE\*\*\*

1	At the locations indicated, amend the bill as follows:
2	$\sqrt{1}$ . Page 1, line 8: after the material inserted by senate amendment 4, insert
3	"collection of deoxyribonucleic acid at arrest,".
4	2. Page 5, line 22: after that line, delete the material inserted by senate
5	amendment 4 and substitute:
6	"Section 10rb. 165.76 (1) (gm) of the statutes, as created by 2013 Wisconsin
7	Act 20, is amended to read:
8	165.76 (1) (gm) Is arrested for a felony violent crime, as defined in s. 165.84 (7)
9	(ab), or is taken into custody for a juvenile offense that would be a felony violent
10	crime, as defined in s. 165.84 (7) (ab), if committed by an adult in this state, and s.
11	165.84 (7) (am) 1., 2., 3., or 4. applies to the person.
12	SECTION 10rc. 165.76 (4) (c) of the statutes, as created by 2013 Wisconsin Act
13	20, is amended to read:

165.76 (4) (c) Allow a biological specimen, or data obtained from analysis of a biological specimen, obtained under this section or, under s. 51.20 (13) (cr), 165.84 (7), 938.21 (1m), 938.30 (2m), 938.34 (15), 970.02 (8), 971.17 (1m) (a), 973.047, or 980.063, or, if the specimen is required to be analyzed under s. 165.84 (7) (am) 1m., under s. 165.84 (7) (ah), to be submitted for inclusion in an index established under 42 USC 14132 (a) or in another national index system.

**SECTION 10rd.** 165.77 (3) of the statutes, as affected by 2013 Wisconsin Act 20, is amended to read:

165.77 (3) If the laboratories receive a human biological specimen under s. 51.20 (13) (cr), 165.76, 165.84 (7) (am), 938.21 (1m), 938.30 (2m), 938.34 (15), 970.02 (8), 971.17 (1m) (a), 973.047, or 980.063, the laboratories shall analyze the deoxyribonucleic acid in the specimen. If the laboratories receive a human biological specimen under s. 165.84 (7) (ah), the laboratories shall analyze the deoxyribonucleic acid in the specimen as provided under s. 165.84 (7) (am) 1m. The laboratories shall maintain a data bank based on data obtained from deoxyribonucleic acid analysis of those specimens. The laboratories may compare the data obtained from one specimen with the data obtained from other specimens. The laboratories may make data obtained from any analysis and comparison available to law enforcement agencies in connection with criminal or delinquency investigations and, upon request, to any prosecutor, defense attorney or subject of the data. The data may be used in criminal and delinquency actions and proceedings.

SECTION 10re. 165.77 (4) (ag) of the statutes is created to read:

165.77 (4) (ag) In this subsection, "violent crime" has the meaning given in s. 165.84 (7) (ab).

1	SECTION 10rf. 165.77 (4) (am) 2. a. of the statutes, as created by 2013 Wisconsin
2	Act 20, is amended to read:
3	165.77 (4) (am) 2. a. All charges filed in connection with the arrest and all
4	charges for which the person was required to provide a biological specimen under s
5	165.84 (7) or 970.02 (8) have been dismissed.
6	<b>Section 10rg.</b> 165.77 (4) (am) 2. b. of the statutes, as created by 2013
7	Wisconsin Act 20, is amended to read:
8	165.77 (4) (am) 2. b. The trial court reached final disposition for all charges in
9	connection with the arrest and for any charges for which the person was required to
10	provide a biological specimen under s. 165.84 (7) or 970.02 (8), and the person was
11	not adjudged guilty of a violent crime in connection with the arrest or any such
12	charge for which the person was required to provide a biological specimen under s.
13	<del>970.02 (8)</del> .
14	SECTION 10rh. 165.77 (4) (am) 2. c. of the statutes, as created by 2013 Wisconsin
15	Act 20, is amended to read:
16	165.77 (4) (am) 2. c. At least one year has passed since the arrest and the person
17	has not been charged with a violent crime in connection with the arrest.
18	SECTION 10ri. 165.77 (4) (am) 2. d. of the statutes, as created by 2013 Wisconsin
19	Act 20, is amended to read:
20	165.77 (4) (am) 2. d. The person was adjudged guilty of a violent crime in
21	connection with either the arrest or any charge for which the person was required
22	to provide a biological specimen under s. 165.84 (7) or 970.02 (8), and all such
23	convictions for a violent crime have been reversed, set aside, or vacated.
24	<b>SECTION 10rk.</b> 165.77 (4) (am) 3. a. of the statutes, as created by 2013
25	Wisconsin Act 20, is amended to read:

 $\mathbf{2}$ 

165.77 (4) (am) 3. a. All criminal complaints or delinquency petitions that allege that the person committed a violation that would be a felony violent crime if committed by an adult in this state and that are in connection with the taking into custody have been dismissed.

SECTION 10rm. 165.77 (4) (am) 3. b. of the statutes, as created by 2013 Wisconsin Act 20, is amended to read:

165.77 (4) (am) 3. b. The trial court reached final disposition for all allegations that the person committed a violation that would be a felony violent crime if committed by an adult in this state that are in connection with the taking into custody, and the person was not convicted or adjudged delinquent for an offense a violation that would be a felony violent crime if committed by an adult in this state that is in connection with the taking into custody.

**SECTION 10ro.** 165.77 (4) (am) 3. c. of the statutes, as created by 2013 Wisconsin Act 20, is amended to read:

165.77 (4) (am) 3. c. At least one year has passed since the person was taken into custody and no criminal complaint or delinquency petition alleging that the person committed a violation that would be a felony violent crime if committed by an adult in this state has been filed against the person in connection with the taking into custody.

**SECTION 10rr.** 165.77 (4) (am) 3. d. of the statutes, as created by 2013 Wisconsin Act 20, is amended to read:

165.77 (4) (am) 3. d. The person was convicted or adjudged delinquent for a violation that would be a felony violent crime if committed by an adult in this state and that is in connection with the taking into custody, and the conviction or delinquency adjudication has been reversed, set aside, or vacated.

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Section 10rs. 165.84 (7) (a) and (b) of the statutes, as created by 2013 Wisconsin Act 20, are consolidated, renumbered 165.84 (7) (ah) and amended to read: 165.84 (7) (ah) Subject to rules promulgated by the department of justice under s. 165.76 (4), all persons in charge of law enforcement and tribal law enforcement agencies shall obtain, when the individual's fingerprints or other identifying data are obtained, a biological specimen for deoxyribonucleic acid analysis from each individual arrested for a felony violent crime and each individual taken into custody for a juvenile offense that would be a felony violent crime if committed by an adult in this state. (b) Biological samples required under par. (a) shall be obtained and. if par. (am) requires, submitted as The law enforcement agency shall submit the biological specimen to the crime laboratories in a manner specified in the rules promulgated by the department of justice under s. 165.76 (4).

**Section 10rt.** 165.84 (7) (ab) of the statutes is created to read:

940.301 (2))

165.84 (7) (ab) In this subsection, "violent crime" means of any of the following:

1. A violation of s. 940.01, 940.05, 940.225 (1), (2), or (3), 940.235, 940.305,

940.31, 943.02, 943.10, 943.23 (1g) or (2), 943.32(2), 948.02 (1) or (2), 948.025, 948.03

940.06,940.07,940.08, (2) (a) or (c), or 948.30 (2).

2. A violation of s. 940.02, 940.03, 940.09 (1c), 69 940.19 (2), (4), or (5)

3. The solicitation, conspiracy, or attempt, under s. 939.30, 939.31, or 939.32,

20 to commit a violation under subd. 1.

> SECTION 10ru. 165.84 (7) (am) (intro.) of the statutes, as created by 2013 Wisconsin Act 20, is amended to read:

> 165.84 (7) (am) (intro.) The person in charge of the law enforcement or tribal law enforcement agency shall submit the After receiving an individual's specimen to submitted under par. (ah), the crime laboratories for shall do one of the following:

1m. If, within the time limit under subd. 2m., the court notifies the crime
laboratories under par. (bm) that any of the following applies, analyze the
deoxyribonucleic acid analysis in the specimen and inclusion of include the
individual's deoxyribonucleic acid profile in the data bank under s. 165.77 (3) only
if any of the following applies:
<b>SECTION 10rv.</b> 165.84 (7) (am) 1., 2., 3. and 4. of the statutes, as created by 2013
Wisconsin Act 20, are renumbered 165.84 (7) (am) 1m. a., b., c. and d., and 165.84 (7)
(am) 1m. b., c. and d., as renumbered, are amended to read:
165.84 (7) (am) 1m. b. The court has made a finding that there is probable cause
that the individual committed a felony violent crime or that the juvenile committed
an offense that would be a felony violent crime if committed by an adult in this state.
c. The individual fails failed to appear at the initial appearance or preliminary
examination or the person waives waived the preliminary examination.
d. The individual fails failed to appear for a delinquency proceeding under ch.
938.
Section 10rx. 165.84 (7) (bm) 1. of the statutes, as created by 2013 Wisconsin
Act 20, is renumbered 165.84 (7) (bm) and amended to read:
165.84 (7) (bm) Unless par. (am) 1. applies to the individual, the The court shall
notify the agency crime laboratories if par. (am) 2., 3., or 4. 1m. a., b., c., or d. applies
to an individual the law enforcement or tribal law enforcement agency who has been
arrested.
SECTION 10ry. 165.84 (7) (bm) 2. of the statutes, as created by 2013 Wisconsin
Act 20, is renumbered 165.84 (7) (am) 2m. and amended to read:
165.84 (7) (am) 2m. Unless par. (am) 1. applies to the individual, if If, one year
after the date the biological sample was obtained submitted under par. (a) (ah), the

20, is amended to read:

court has not notified the crime laboratories under subd. 1. the law enforcement of
tribal law enforcement agency par. (bm) that par. (am) 2., 3., or 4. subd. 1m. a., b., c.
or d. applies to the individual, the law enforcement or tribal law enforcement agency
shall destroy the biological sample.
SECTION 10rz. 165.84 (7) (c) 1. of the statutes, as created by 2013 Wisconsin Act
20, is amended to read:
165.84 (7) (c) 1. No biological specimen obtained under par. (a) (ah) may be
subject to analysis except by the crime laboratories as provided under s. 165.77.".
3. Page 17, line 20: after that line insert:
"Section 27rb. 938.21 (1m) of the statutes, as created by 2013 Wisconsin Act
20, is amended to read:
938.21 (1m) BIOLOGICAL SPECIMEN. If the juvenile has been taken into custody
on the basis of a violation that would be a felony violent crime, as defined in s. 165.84
(7) (ab), if committed by an adult in this state, the court shall determine if a biological
specimen has been obtained from the juvenile under s. 165.84 (7), and if not, the court
shall direct that a law enforcement agency or tribal law enforcement agency obtain
a biological specimen from the juvenile and submit it to the state crime laboratories
as specified in rules promulgated by the department of justice under s. 165.76 (4).
If the court requires the juvenile to provide a specimen under this subsection or if a
biological specimen has already been obtained from the juvenile, the court shall

inform the juvenile that he or she may request expungement under s. 165.77 (4).

Section 27rg. 938.30 (2m) of the statutes, as created by 2013 Wisconsin Act

938.30 (2m) BIOLOGICAL SPECIMEN. If the juvenile is before the court on the basis of a violation that would be a felony violent crime, as defined in s. 165.84 (7) (ab), if committed by an adult in this state, the court shall determine if a biological specimen has been obtained from the juvenile under s. 165.84 (7), and if not, the court shall direct that a law enforcement agency or tribal law enforcement agency obtain a biological specimen from the juvenile and submit it to the state crime laboratories as specified in rules promulgated by the department of justice under s. 165.76 (4). If the court requires the juvenile to provide a specimen under this subsection or if a biological specimen has already been obtained from the juvenile, the court shall inform the juvenile that he or she may request expungement under s. 165.77 (4).".

**4.** Page 18, line 2: after that line, delete the material inserted by senate amendment 4 and substitute:

"Section 28rg. 970.02 (8) of the statutes, as created by 2013 Wisconsin Act 20, is amended to read:

970.02 (8) If the offense charged is a felony violent crime, as defined in s. 165.84 (7) (ab), the judge shall determine if a biological specimen has been obtained from the defendant under s. 165.84 (7), and, if not, the judge shall direct that a law enforcement agency or tribal law enforcement agency obtain a biological specimen from the defendant and submit it to the state crime laboratories as specified in rules promulgated by the department of justice under s. 165.76 (4). If the judge requires the defendant to provide a specimen under this subsection or if a biological specimen has already been obtained from the defendant, the judge shall inform the defendant that he or she may request expungement under s. 165.77 (4).

SECTION 28t. 2013 Wisconsin Act 20, section 9326 (1) (h) is amended to read:

1	[2013 Wisconsin Act 20] Section 9326 (1) (h) The treatment of section 973.047
2	(1f) of the statutes first applies to sentences imposed or probations placements made
3	offenses committed on the effective date of this paragraph.
4	SECTION 28v. Initial applicability.
5	(1v) DNA COLLECTION. The treatment of sections 165.76 (1) (gm) and (4) (c),
6	165.77 (3) and (4) (ag) and (am) 2. a., b., c., and d. and 3. a., b., c., and d., 165.84 (7)
7	(a), (ab), (am) (intro.), 1., 2., 3., and 4., (b), (bm) 1. and 2., and (c) 1., 938.21 (1m),
8	938.30 (2m), and 970.02 (8) of the statutes first applies to individuals arrested or
9	taken into custody on the effective date of this subsection.
10	SECTION 28w. Effective dates. This act takes effect on the day after
11	publication, except as follows:
12	(1v) DNA collection. The treatment of sections 165.76 (1) (gm) and (4) (c),
13	165.77 (3) and (4) (ag) and (am) 2. a., b., c., and d. and 3. a., b., c., and d., 165.84 (7)
14	(a), (ab), (am) (intro.), 1., 2., 3., and 4., (b), (bm) 1. and 2., and (c) 1., 938.21 (1m),
15	938.30 (2m), and $970.02$ (8) of the statutes and Section $28v$ (1v) of this act take effect
16	on April 1, 2015, or on the day after publication, whichever is later.".
17	(END)

#### Hanaman, Cathlene

From:

Lundquist, Tim

Sent:

Friday, March 21, 2014 12:39 AM

To:

Cc:

Subject:

Hanaman, Cathlene Bruce, Cory additions to Knudson amendment

Hi Cathlene,

Per our conversation—please add these to the latest amendment.

Thanks,

Tim

940.19(6)

940.195(2), (4), (5), (6)

940.20 (all listed subgroups)

940.201(2)

940.203(2)

940.205(2)

940.207(2)

940.208

940.32(2), (2e), (2m)

Tim Lundquist Wisconsin State Assembly Office of Rep. Dean Knudson Room 320 East



13

20, is amended to read:

## State of Misconsin 2013 - 2014 LEGISLATURE



# ASSEMBLY AMENDMENT, TO SENATE BILL 373

2	1. Page 1, line 8: after the material inserted by senate amendment 4, insert
3	"collection of deoxyribonucleic acid at arrest,".
4	2. Page 5, line 22: after that line, delete the material inserted by senate
5	amendment 4 and substitute:
6	"Section 10rb. 165.76 (1) (gm) of the statutes, as created by 2013 Wisconsin
7	Act 20, is amended to read:
8	165.76 (1) (gm) Is arrested for a felony violent crime, as defined in s. 165.84 (7)
9	(ab), or is taken into custody for a juvenile offense that would be a felony violent
10	crime, as defined in s. 165.84 (7) (ab), if committed by an adult in this state, and s.
11	165.84 (7) (am) 1., 2., 3., or 4. applies to the person.
12	SECTION 10rc. 165.76 (4) (c) of the statutes, as created by 2013 Wisconsin Act

At the locations indicated, amend the bill as follows:

165.76 (4) (c) Allow a biological specimen, or data obtained from analysis of a biological specimen, obtained under this section er, under s. 51.20 (13) (cr), 165.84 (7), 938.21 (1m), 938.30 (2m), 938.34 (15), 970.02 (8), 971.17 (1m) (a), 973.047, or 980.063, or, if the specimen is required to be analyzed under s. 165.84 (7) (am) 1m., under s. 165.84 (7) (ah), to be submitted for inclusion in an index established under 42 USC 14132 (a) or in another national index system.

**SECTION 10rd.** 165.77 (3) of the statutes, as affected by 2013 Wisconsin Act 20, is amended to read:

165.77 (3) If the laboratories receive a human biological specimen under s. 51.20 (13) (cr), 165.76, 165.84 (7) (am), 938.21 (1m), 938.30 (2m), 938.34 (15), 970.02 (8), 971.17 (1m) (a), 973.047, or 980.063, the laboratories shall analyze the deoxyribonucleic acid in the specimen. If the laboratories receive a human biological specimen under s. 165.84 (7) (ah), the laboratories shall analyze the deoxyribonucleic acid in the specimen as provided under s. 165.84 (7) (am) 1m. The laboratories shall maintain a data bank based on data obtained from deoxyribonucleic acid analysis of those specimens. The laboratories may compare the data obtained from one specimen with the data obtained from other specimens. The laboratories may make data obtained from any analysis and comparison available to law enforcement agencies in connection with criminal or delinquency investigations and, upon request, to any prosecutor, defense attorney or subject of the data. The data may be used in criminal and delinquency actions and proceedings.

**SECTION 10re.** 165.77 (4) (ag) of the statutes is created to read:

165.77 (4) (ag) In this subsection, "violent crime" has the meaning given in s. 165.84 (7) (ab).

1	SECTION 10rf. 165.77 (4) (am) 2. a. of the statutes, as created by 2013 Wisconsir
2	Act 20, is amended to read:
3	165.77 (4) (am) 2. a. All charges filed in connection with the arrest and all
4	charges for which the person was required to provide a biological specimen under s
5	165.84 (7) or 970.02 (8) have been dismissed.
6	SECTION 10rg. 165.77 (4) (am) 2. b. of the statutes, as created by 2013
7	Wisconsin Act 20, is amended to read:
8	165.77 (4) (am) 2. b. The trial court reached final disposition for all charges in
9	connection with the arrest and for any charges for which the person was required to
10	provide a biological specimen under s. 165.84 (7) or 970.02 (8), and the person was
11	not adjudged guilty of a violent crime in connection with the arrest or any such
12	charge for which the person was required to provide a biological specimen under s.
13	<del>970.02 (8)</del> .
14	SECTION 10rh. 165.77 (4) (am) 2. c. of the statutes, as created by 2013 Wisconsin
15	Act 20, is amended to read:
16	165.77 (4) (am) 2. c. At least one year has passed since the arrest and the person
17	has not been charged with a violent crime in connection with the arrest.
18	SECTION 10ri. 165.77 (4) (am) 2. d. of the statutes, as created by 2013 Wisconsin
19	Act 20, is amended to read:
20	165.77 (4) (am) 2. d. The person was adjudged guilty of a violent crime in
21	connection with either the arrest or any charge for which the person was required
22	to provide a biological specimen under s. 165.84 (7) or 970.02 (8), and all such
23	convictions for a violent crime have been reversed, set aside, or vacated.
24	SECTION 10rk. 165.77 (4) (am) 3. a. of the statutes, as created by 2013
25	Wisconsin Act 20, is amended to read:

165.77 (4) (am) 3. a. All criminal complaints or delinquency petitions that allege that the person committed a violation that would be a felony violent crime if committed by an adult in this state and that are in connection with the taking into custody have been dismissed.

SECTION 10rm. 165.77 (4) (am) 3. b. of the statutes, as created by 2013 Wisconsin Act 20, is amended to read:

165.77 (4) (am) 3. b. The trial court reached final disposition for all allegations that the person committed a violation that would be a felony violent crime if committed by an adult in this state that are in connection with the taking into custody, and the person was not convicted or adjudged delinquent for an offense a violation that would be a felony violent crime if committed by an adult in this state that is in connection with the taking into custody.

**SECTION 10ro.** 165.77 (4) (am) 3. c. of the statutes, as created by 2013 Wisconsin Act 20, is amended to read:

165.77 (4) (am) 3. c. At least one year has passed since the person was taken into custody and no criminal complaint or delinquency petition alleging that the person committed a violation that would be a felony violent crime if committed by an adult in this state has been filed against the person in connection with the taking into custody.

**SECTION 10rr.** 165.77 (4) (am) 3. d. of the statutes, as created by 2013 Wisconsin Act 20, is amended to read:

165.77 (4) (am) 3. d. The person was convicted or adjudged delinquent for a violation that would be a felony violent crime if committed by an adult in this state and that is in connection with the taking into custody, and the conviction or delinquency adjudication has been reversed, set aside, or vacated.

Wisconsin Act 20, is amended to read:

1	SECTION 10rs. 165.84 (7) (a) and (b) of the statutes, as created by 2013
2	Wisconsin Act 20, are consolidated, renumbered 165.84 (7) (ah) and amended to read:
3	165.84 (7) (ah) Subject to rules promulgated by the department of justice under
4	s. 165.76 (4), all persons in charge of law enforcement and tribal law enforcement
5	agencies shall obtain, when the individual's fingerprints or other identifying data
6	are obtained, a biological specimen for deoxyribonucleic acid analysis from each
7	individual arrested for a felony violent crime and each individual taken into custody
8	for a juvenile offense that would be a felony violent crime if committed by an adult
9	in this state. (b) Biological samples required under par. (a) shall be obtained and,
10	if par. (am) requires, submitted as The law enforcement agency shall submit the
11	biological specimen to the crime laboratories in a manner specified in the rules
12	promulgated by the department of justice under s. 165.76 (4).
13	SECTION 10rt. 165.84 (7) (ab) of the statutes is created to read:
14	165.84 (7) (ab) In this subsection, "violent crime" means any of the following:
15	1. A felony violation of s. 940.01, 940.05, 940.21, 940.225 (1), (2), or (3), 940.235,
16	1. A felony violation of s. 940.01, 940.05, 940.21, 940.225 (1), (2), or (3), 940.235, 940.30, 940.305, 940.305, 940.43, 940.45, 941.20, 941.21, 941.327, 943.02,
17	$943.06,943.10,943.23(1\mathrm{g})\mathrm{or}(2),943.32,948.02(1)\mathrm{or}(2),948.025,948.03(2)(\mathrm{a})\mathrm{or}(2)$
18	(c), 948.05, 948.051, 948.055, 948.07, 948.08, 948.085, 948.095, or 948.30 (2).
19	2. A felony violation of s. 940.02, 940.03, 940.06, 940.07, 940.08, 940.09 (1c),
20	2. A felony violation of s. 940.02, 940.03, 940.06, 940.07, 940.08, 940.09 (1c), or (6), 940.195 (2), (4), (5), (6), 940.20, 940.20 (2), 9
21	3. A felony if a penalty enhancer specified in s. 939.621 could be imposed.
22	4. The solicitation, conspiracy, or attempt, under s. 939.30, 939.31, or 939.32,
23	to commit a violation under subd. 1.
24	SECTION 10ru. 165.84 (7) (am) (intro.) of the statutes, as created by 2013

1	165.84 (7) (am) (intro.) The person in charge of the law enforcement or tribal
2	law enforcement agency shall submit the After receiving an individual's specimen to
3	submitted under par. (ah), the crime laboratories for shall do one of the following:
4	1m. If, within the time limit under subd. 2m., the court notifies the crime
5	laboratories under par. (bm) that any of the following applies, analyze the
6	deoxyribonucleic acid analysis in the specimen and inclusion of include the
7	individual's deoxyribonucleic acid profile in the data bank under s. 165.77 (3) only
8	if any of the following applies:
9	<b>SECTION 10rv.</b> 165.84 (7) (am) 1., 2., 3. and 4. of the statutes, as created by 2013
10	Wisconsin Act 20, are renumbered 165.84 (7) (am) 1m. a., b., c. and d., and 165.84 (7)
11	(am) 1m. b., c. and d., as renumbered, are amended to read:
12	165.84 (7) (am) 1m. b. The court has made a finding that there is probable cause
13	that the individual committed a felony violent crime or that the juvenile committed
14	an offense that would be a felony violent crime if committed by an adult in this state.
15	c. The individual fails failed to appear at the initial appearance or preliminary
16	examination or the person waives waived the preliminary examination.
17	d. The individual fails failed to appear for a delinquency proceeding under ch.
18	938.
19	SECTION 10rx. 165.84 (7) (bm) 1. of the statutes, as created by 2013 Wisconsin
20	Act 20, is renumbered 165.84 (7) (bm) and amended to read:
21	165.84 (7) (bm) Unless par. (am) 1. applies to the individual, the The court shall
22	notify the agency crime laboratories if par. (am) 2., 3., or 4. 1m. a., b., c., or d. applies
23	to an individual the law enforcement or tribal law enforcement agency who has been
24	arrested.

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1	<b>SECTION 10ry.</b> 165.84 (7) (bm) 2. of the statutes, as created by 2013 Wisconsin
2	Act 20, is renumbered 165.84 (7) (am) 2m. and amended to read:
3	165.84 (7) (am) 2m. Unless par. (am) 1. applies to the individual, if If, one year
4	after the date the biological sample was obtained submitted under par. (a) (ah), the
5	court has not notified the crime laboratories under subd. 1. the law enforcement or
6	tribal law enforcement agency par. (bm) that par. (am) 2., 3., or 4. subd. 1m. a., b., c.,
7	or d. applies to the individual, the law enforcement or tribal law enforcement agency
8	shall destroy the biological sample.
9	SECTION 10rz. 165.84 (7) (c) 1. of the statutes, as created by 2013 Wisconsin Act
10	20, is amended to read:
11	165.84 (7) (c) 1. No biological specimen obtained under par. (a) (ah) may be
12	subject to analysis except by the crime laboratories as provided under s. 165.77.".
13	3. Page 17, line 20: after that line insert:
14	"Section 27rb. 938.21 (1m) of the statutes, as created by 2013 Wisconsin Act
15	20, is amended to read:
16	938.21 (1m) BIOLOGICAL SPECIMEN. If the juvenile has been taken into custody
17	on the basis of a violation that would be a felony violent crime, as defined in s. 165.84
18	(7) (ab), if committed by an adult in this state, the court shall determine if a biological
19	specimen has been obtained from the juvenile under s. 165.84 (7), and if not, the court

shall direct that a law enforcement agency or tribal law enforcement agency obtain

a biological specimen from the juvenile and submit it to the state crime laboratories

as specified in rules promulgated by the department of justice under s. 165.76 (4).

If the court requires the juvenile to provide a specimen under this subsection or if a

biological specimen has already been obtained from the juvenile, the court shall inform the juvenile that he or she may request expungement under s. 165.77 (4).

**SECTION 27rg.** 938.30 (2m) of the statutes, as created by 2013 Wisconsin Act 20, is amended to read:

938.30 (2m) BIOLOGICAL SPECIMEN. If the juvenile is before the court on the basis of a violation that would be a felony violent crime, as defined in s. 165.84 (7) (ab), if committed by an adult in this state, the court shall determine if a biological specimen has been obtained from the juvenile under s. 165.84 (7), and if not, the court shall direct that a law enforcement agency or tribal law enforcement agency obtain a biological specimen from the juvenile and submit it to the state crime laboratories as specified in rules promulgated by the department of justice under s. 165.76 (4). If the court requires the juvenile to provide a specimen under this subsection or if a biological specimen has already been obtained from the juvenile, the court shall inform the juvenile that he or she may request expungement under s. 165.77 (4)."

**4.** Page 18, line 2: after that line, delete the material inserted by senate amendment 4 and substitute:

"Section 28rg. 970.02 (8) of the statutes, as created by 2013 Wisconsin Act 20, is amended to read:

970.02 (8) If the offense charged is a felony violent crime, as defined in s. 165.84 (7) (ab), the judge shall determine if a biological specimen has been obtained from the defendant under s. 165.84 (7), and, if not, the judge shall direct that a law enforcement agency or tribal law enforcement agency obtain a biological specimen from the defendant and submit it to the state crime laboratories as specified in rules promulgated by the department of justice under s. 165.76 (4). If the judge requires

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1	the defendant to provide a specimen under this subsection or if a biological specime				
2	has already been obtained from the defendant, the judge shall inform the defendan				
3	that he or she may request expungement under s. 165.77 (4).				
4	SECTION 28t. 2013 Wisconsin Act 20, section 9326 (1) (h) is amended to read:				
5	[2013 Wisconsin Act 20] Section 9326 (1) (h) The treatment of section 973.04				
6	(1f) of the statutes first applies to sentences imposed or probations placements made				
7	offenses committed on the effective date of this paragraph.				
8	SECTION 28v. Initial applicability.				
9	(1v) DNA collection. The treatment of sections 165.76 (1) (gm) and (4) (c),				
10	165.77 (3) and (4) (ag) and (am) 2. a., b., c., and d. and 3. a., b., c., and d., 165.84 (7)				
11	(a), (ab), (am) (intro.), 1., 2., 3., and 4., (b), (bm) 1. and 2., and (c) 1., 938.21 (1m),				
12	938.30 (2m), and 970.02 (8) of the statutes first applies to individuals arrested or				
13	taken into custody on the effective date of this subsection.				
14	SECTION 28w. Effective dates. This act takes effect on the day after				
15	publication, except as follows:				
16	(1v) DNA COLLECTION. The treatment of sections 165.76 (1) (gm) and (4) (c),				

165.77 (3) and (4) (ag) and (am) 2. a., b., c., and d. and 3. a., b., c., and d., 165.84 (7)

(a), (ab), (am) (intro.), 1., 2., 3., and 4., (b), (bm) 1. and 2., and (c) 1., 938.21 (1m),

938.30 (2m), and 970.02 (8) of the statutes and Section 28v (1v) of this act take effect

(END)

on April 1, 2015, or on the day after publication, whichever is later.".



### State of Misconsin 2013 - 2014 LEGISLATURE



## ASSEMBLY AMENDMENT 2, TO SENATE BILL 373



20, is amended to read:

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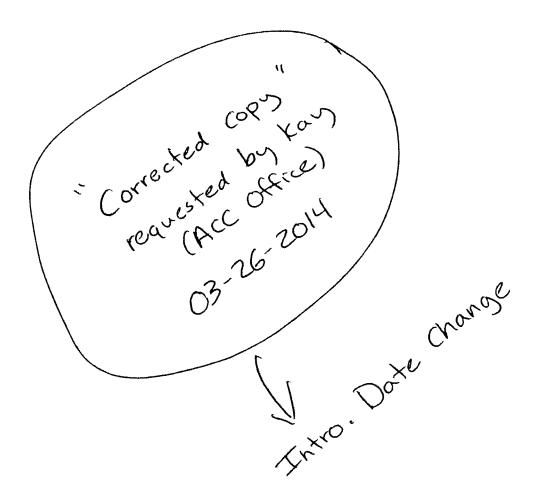
March 21, 2014 - Offered by Representatives KNUDSON, BIES and CRAIG.

At the locations indicated, amend the bill as follows:

1. Page 1, line 8: after the material inserted by senate amendment 4, insert 2 "collection of deoxyribonucleic acid at arrest,". 3 2. Page 5, line 22: after that line, delete the material inserted by senate 4 amendment 4 and substitute: 5 "Section 10rb. 165.76 (1) (gm) of the statutes, as created by 2013 Wisconsin 6 Act 20, is amended to read: 7 165.76 (1) (gm) Is arrested for a felony violent crime, as defined in s. 165.84 (7) 8 9 (ab), or is taken into custody for a juvenile offense that would be a felony violent 10 crime, as defined in s. 165.84 (7) (ab), if committed by an adult in this state, and s. 11 165.84 (7) (am) 1., 2., 3., or 4. applies to the person. 12 **Section 10rc.** 165.76 (4) (c) of the statutes, as created by 2013 Wisconsin Act

#### AMENDMENTS INFORMATION

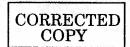
Date of Intro	Amendment Number	Offered by	LRB No.	LRB Intro'ed
20-MAR-14	AA2-SB373	Representatives Knudson, Bies and Craig.	a2248	



MB

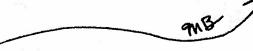


### State of Misconsin 2013 - 2014 LEGISLATURE





LRBa2248/2 CMH:cjs&wlj:wj





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## ASSEMBLY AMENDMENT 2, TO SENATE BILL 373

March 20, 2014 - Offered by Representatives KNUDSON, BIES and CRAIG.

At the locations indicated, amend the bill as follows:

- 2 **1.** Page 1, line 8: after the material inserted by senate amendment 4, insert collection of deoxyribonucleic acid at arrest,".
  - 2. Page 5, line 22: after that line, delete the material inserted by senate amendment 4 and substitute:
  - "SECTION 10rb. 165.76 (1) (gm) of the statutes, as created by 2013 Wisconsin Act 20, is amended to read:
  - 165.76 (1) (gm) Is arrested for a felony violent crime, as defined in s. 165.84 (7) (ab), or is taken into custody for a juvenile offense that would be a felony violent crime, as defined in s. 165.84 (7) (ab), if committed by an adult in this state, and s. 165.84 (7) (am) 1., 2., 3., or 4. applies to the person.
- SECTION 10rc. 165.76 (4) (c) of the statutes, as created by 2013 Wisconsin Act
  20, is amended to read: